

TEACHERS' RETIREMENT SYSTEM OF KENTUCKY

GARY L. HARBIN, CPA
Executive Secretary



ROBERT B. BARNES, JD
*Deputy Executive Secretary
Operations and General Counsel*

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*Deputy Executive Secretary
Finance and Administration*

SERVING KENTUCKY TEACHERS SINCE 1940

AGENDA INVESTMENT COMMITTEE MEETING FEBRUARY 6, 2009 8:30 A.M., Eastern Time

- I. Committee Called to Order Robert Conley, Chair
- II. Roll Call/Confirmation of Quorum
- III. Background Information
- IV. Portfolio review by Investment Managers
- V. General Discussion
 - Procedures for Implementation of Board Action
- VI. Adjournment